

The organization goals of the Board for Judicial Administration are 1) Speaking with One Voice; 2) Branch Communication; 3) Committee Coordination; and 4) Committee Composition.



## Board for Judicial Administration (BJA)

Friday, February 16, 2018 (9 a.m. – 12 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

### AGENDA

<b>1. Call to Order</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>2. Welcome and Introductions</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
<b>3. Gender and Justice Commission</b> <i>Information and Request for Support</i>	Justice Sheryl Gordon McCloud	9:05 a.m. Tab 1
<b>4. Branch Principal Policy Goals, BJA Mission and BJA Vision</b> <i>Discussion/Adoption</i>	Judge Rebecca Robertson	9:25 a.m. Tab 2
<b>5. Education Resolution</b> <i>Discussion/Adoption</i>	Judge Judy Rae Jasprica	9:35 a.m. Tab 3
<b>6. BJA Administrative Manager Update</b> a) <i>BJA Rules and Bylaws: Analysis and Recommendation</i> b) <i>Branch Entity Updates to the BJA: Discussion</i>	Ms. Misty Butler Robison	9:45 a.m. Tab 4
<b>7. Biennial Budget Development Process</b> <i>Action: Approval of process</i>	Judge Ann Schindler Mr. Ramsey Radwan	9:55 a.m. Tab 5
<b>8. Budget Update</b>	Mr. Ramsey Radwan	10:05 a.m.
<b>9. Branch Budget Overview</b> <i>Information:</i> a) <i>State judicial branch funding as a percent of general funds</i> b) <i>History of budget requests and funding allocated for AOC; 11-13 to 17-19</i> c) <i>Draft 2019-2021 budget instructions and timeline</i>	Mr. Ramsey Radwan	10:15 a.m. Tab 6
<b>Break</b>		10:35 a.m.
<b>10. Legislative Update</b>	Judge Kevin Ringus Mr. Brady Horenstein	10:50 a.m. Tab 7

<b>11. BJA Strategic Initiatives</b> <i>Information:</i> a) <i>Interpreter Services Funding</i> b) <i>Court System Education Funding</i>	Ms. Jeanne Englert	11:00 a.m. Tab 8
<b>12. Standing Committee Reports</b> a) <i>Budget and Funding Committee</i> b) <i>Court Education Committee</i> c) <i>Policy and Planning Committee</i> d) <i>Legislative Committee</i>	Judge Ann Schindler Judge Judy Rae Jasprica Judge Rebecca Robertson Judge Kevin Ringus	11:05 a.m. Tab 9
<b>13. Washington State Center for Court Research and the Center for Study and Advancement of Justice Efficiency</b> <i>Information</i>	Dr. Carl McCurley	11:10 a.m. Tab 10
<b>14. Death Penalty Resolution</b> <i>Procedural discussion and consideration</i>	Judge George Fearing	11:30 a.m. Tab 11
<b>15. Public Trust and Confidence Committee</b> <i>Action: Appointment of Mary Crawford</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:40 a.m. Tab 12
<b>16. November 17, 2017 Meeting Minutes</b> <i>Action: Motion to approve the minutes of the November 17, 2017 meeting</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:42 a.m. Tab 13
<b>17. Information Sharing</b> a) <i>JISC Minutes – October 27, 2017</i> b) <i>BJA Business Account Annual Statement</i> c) <i>CMC 2017 Annual Report</i> d) <i>Superior Court Security Report</i> e) <i>Roundtable</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:45 a.m. Tab 14
<b>18. Meeting Review</b>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:55 a.m.
<b>19. Adjourn</b>		12:00 p.m.

Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or [beth.flynn@courts.wa.gov](mailto:beth.flynn@courts.wa.gov) to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.

**Next meetings:**

- March 16, 2018 - AOC SeaTac Office
- May 18, 2018 - AOC SeaTac Office
- June 15, 2018 - AOC SeaTac Office
- September 21, 2018 - AOC SeaTac Office
- October 19, 2018 - AOC SeaTac Office
- November 16, 2018 - AOC SeaTac Office